AGENDA
REGULAR MONTHLY MEETING
Wednesday, November 6, 2019 at 3:30 p.m.
Jakeway/Boulton Conference Room, 205 W Patison St., Port Hadlock, WA

1. Call to Order

2. Consent Agenda
   A. Minutes of the October 2, 2019 Regular Meeting
   B. Puget Sound Partnership
   C. Clean Water District
   D. Jefferson Landworks Collaborative
   E. Forestry
   F. Grange
   G. Conservation Futures
   H. NRCS/Local Working Group

3. Treasurer’s Report and Disbursements for October, 2019

4. Manager’s Report

5. Old Business
   A. Service Area - City of Port Townsend
   B. Plant Sale
   C. 2020 JCCD Election and Appointment Process
   D. JCCD Winter Newsletter

6. New Business
   A. JCCD Resolution No. 2019-028 – 2020 Election
   B. WSCC Natural Resource Investments Contracts for Cost Share Funds
   C. Chimacum Creek Maintenance Outreach
   D. Fencing Tool Purchase
   E. Tool Loan Policy
   F. JCCD Annual Meeting
   G. WACD Annual Meeting Resolutions
   H. NACD Urban Agriculture Grant

7. Committee Reports
   A. Conservation Commission and Non-Commission Grants
   B. Legislative Update
8. Correspondence

9. Review of Official Actions

10. Time, Date, and Place of Next Meeting

11. Adjournment